

Regular Meeting
September 11, 2018

The Colfax County Board of Commissioners met on this date in Regular Session in the Commission Chambers with the following members present:

William Sauble, Chairman
Landon Newton, Vice-Chairman
Roy Fernandez, Member
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrence Kamm, County Attorney

1. Call to Order

Chairman Sauble called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Newton led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Sauble asked if there were any changes to the agenda. County Manager Kern stated there were no changes to the Agenda. Commissioner Fernandez made a motion to approve the Agenda as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Budget Workshop Minutes and Regular Meeting Minutes for August 14, 2018

Chairman Sauble stated the Commission received the Budget Workshop and the Regular Meeting minutes for August 14, 2018 prior and asked if everyone had a chance to review the minutes and if there were any comments. The Commissioners stated they reviewed the minutes and did not have any changes. Commissioner Newton made a motion to approve the Budget Workshop and Regular Meeting from August 14, 2018 minutes as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Kristi Graham, Robert Thompson, Larry Osborn, Byron Pompeo, Monty McGowen, Carol Bridge, Mary Alice Gutierrez, Jerica Martinez, Leonard M. Baca Jr., Danielle Martinez, Geoff Peterson, Jessica Barfield, Charles Carlson, Rose Bernal, Mike Thompson, Philip Mendez and Sofia Ortiz.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. There were no comments from visitors.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 663,227.08
General Hold Harmless GRT	0.00

Hold Harmless GRT	0.00
Corrections Fund	79,048.22
County Property Valuation	16,475.36
Vermejo Debt Service	0.00
County Road Department	79,388.40
French Tract Fire Fund	32,780.52
Miami Fire Fund	874.99
Farley Fire Fund	1,045.32
Ute Park Fire Fund	712.30
Philmont Fire Fund	34,760.91
Moreno Valley Fire Fund	143,852.60
County Fire Marshal Fire Fund	3,563.41
Rapid Response Fire Fund	103,866.93
Vermejo Park Fire Fund	23,992.50
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	810.04
French Tract Wildfire Suppression	350.00
Miami Wildfire Suppression	2,536.24
Philmont Wildfire Suppression	6,960.97
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	3,550.98
CC Rapid Response Wildfire Suppression	10,178.15
Fire Mitigation	0.00
Grants	0.00
Law Enforcement Protection	1,357.99
YES Program	9,426.98
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	2,970.25
Fire Protection – Fire Excise Tax	16,343.75
Community DWI – TSB	148.50
DWI Distribution	8,846.78
LDWI Grant	1,250.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	450.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	22,295.60
CAP IMP HHGRT/2015	1,638.35
Angel Fire Airport Improvements	0.00
Angel Fire Airport FFA	0.00
Revenue Bonds Debt Service	0.00
Bond Series Jud Ctr	0.00
French Tract Debt Service	0.00
Miami Fire Debt Service	0.00
Philmont Debt Service	0.00
Moreno Fire Debt Service	0.00
Solid Waste Fees	35,066.07
Colfax County Airport Operations	24,873.07
Total	\$ 1,323,779.26

Chairman Sauble asked if the Commissioners had any questions or comments regarding the expenditures. There were no questions from Commissioners. Commissioner Fernandez made a motion to approve the Expenditures for August 2018. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/Action – Indigent Care Claims